

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 30, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 30<sup>th</sup> day of March, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Joe Myers	President
Megan Bradley	Vice President
Alan Silverman	Secretary
Jeff McClellan	Assistant Secretary
Paul Bland	Assistant Vice President

and all of the above were present except Director Bland, thus constituting a quorum.

Also present at the meeting were Chris Faulkner, District resident; Odette McMullen of Bob Leared Interests, Inc.; Diane Bailey of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); and Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Myers offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Silverman then moved to approve all items on the consent agenda. Director Bradley seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

Mr. Faulkner discussed water quality issues during December, 2016 and subsequent waterline flushing during the first part of 2017.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Bailey reported that handwritten check no. 4373 in the amount of \$873.87 payable to Director Bland will be reflected in the bookkeeping report at the April, 2017 Board meeting.

## ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

There was no discussion for this agenda item.

## ADDITIONAL OPERATING MATTERS

The Board next reviewed the District's Drought Contingency Plan. Following discussion, the Board concurred that no revisions were necessary.

Mr. Bare discussed an estimated cost of no more than \$8,000 to sandblast and paint District hydrants.

## HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Bare reported that the persons on the termination list were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Director Silverman moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director Bradley seconded the motion, which carried unanimously.

## ADDITIONAL ENGINEERING MATTERS

Mr. Miller reviewed analyses of cost to produce groundwater versus reclaimed water and discussed projected return on investment depending on the Board's decision regarding service area and transmission system size for a proposed water reuse system.

Mr. Miller next reviewed cost estimates for construction of the proposed dog park with and without an amenity pond. Director Bradley noted that the Cole's Crossing Community Association, Inc. ("CCCAI") asked that she convey to the Board the CCCAI's concerns regarding construction of a dog park in the District.

Mr. Miller updated the Board regarding estimates to desilt and regrade the commercial ditch and said plans have been approved by Harris County.

Mr. Miller reported his plans to meet with the district engineer for Harris County Municipal Utility District No. 364 monthly to discuss District and joint facility projects and plans.

ATTORNEY REPORT

Ms. Ables discussed the status of requesting an additional deposit from Harris County Municipal Utility District No. 364 ("No. 364") for engineering design fees associated with proposed expansion of the water plant and delivery of preliminary project schedules to No. 364.

APRIL 2017 REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in April, 2017: April 25, 2017, special meeting and April 27, 2017, regular meeting.

There being no further business brought before the Board, the meeting was adjourned.



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Secretary, Board of Directors

(SEAL)



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